

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III  
SECRETARY OF STATE



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John Y. Brown III  
Secretary of State  
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR AGENT, OF BOTH

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

ATLANTIC ASSURANCE OF VIRGINIA, LLC

(Exact Name of Limited Liability Company)

which is organized in the state or country of North Carolina, and for that purpose submits the following statements:

1. Name of current registered agent

CT Corporation System

2. Registered agent is hereby changed to

Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company

3. Address of Current Registered Office

Kentucky Home Life Building

Louisville, KY 40202

4. Registered Office is hereby changed to

421 West Main Street, Frankfort, KY 40601

The street address of the registered office and the business office of the registered agent, as changed, will be identical

5. Signature of Manager or Member

*[Signature]*  
\_\_\_\_\_  
as Title  
CEO  
\_\_\_\_\_  
Type or Print Name & Title  
Date: 7-1-03

6. Consent of New Agent

Corporation Service Company d/b/a  
CSC-Lawyers Incorporating Service consent to  
(Print or Type Name)  
serve as the new registered agent on behalf of this limited  
liability company.  
By: *[Signature]*  
\_\_\_\_\_  
Signature of Registered Agent  
Laura R. Dunlap  
\_\_\_\_\_  
Type or Print Name & Title, if applicable  
Asst. Secretary